CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF MONDAY, SEPTEMBER 12, 2005 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ADOPTION AGENDA, CONSENT ITEMS RESOLUTIONS:

* ITEM-S400: Loan Contract and Note for HUD Section 108 Loan for the Logan Heights Family Health Center Project.

(Barrio Logan Community Area. District 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-202)

Authorizing the City Manager, or his designee, to execute and submit the loan contract and note for a \$1,000,000 HUD Section 108 loan for the Logan Heights Family Health Center reconstruction, as well as all related documents necessary or desirable to accomplish the loan transaction;

Authorizing the City Auditor and Comptroller to accept and appropriate the loan proceeds;

Authorizing the City Manager, or his designee, to expend the loan proceeds, contingent upon certification of funds availability by the City Auditor and Comptroller;

Directing the City Clerk to file a Notice of Determination that the final Finding of No Significant Impact/Mitigated Negative Declaration (Project No. 9811, dated February 2, 2005) has been reviewed and considered by the City of San Diego prior to approving the project.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S400: (Continued)

CITY MANAGER SUPPORTING INFORMATION:

On October 5th, 1998 the City Council approved Resolution Nos. R-290796 and R-290797, authorizing the City Manager to apply for a \$1,000,000 HUD Section 108 loan to be used for the reconstruction and enlargement of the Logan Heights Family Health Center at 1809 National Avenue. The Logan Heights Family Health Center is one of several health facilities operated by Family Health Centers of San Diego.

In January 2000 HUD approved the loan. However, the loan transaction was never completed because the project was not ready for construction and did not meet HUD's requirements related to environmental clearance until this year.

The City Manager is now ready to complete the loan transaction, but additional authorizations, as indicated in the present action, are necessary.

Oppenheim/Fischle-Faulk/BC

Staff: Bonnie Contreras – (619) 236-6846

Michael D. Neumeyer – Deputy City Attorney